

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
FEBRUARY 9, 2016 -5:30 P.M.

ITEM DESCRIPTION

ATTACHMENTS

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider receiving and approving the Minutes of the Regular Meeting held January 26, 2016 and a Special Call Meeting held February 5, 2016 1-17
3. Consider approving the claims docket for the last half of January, 2016 in the amount of \$895,451.02 see e-mail
4. Consider receiving the Privilege License and Contractors License Totals for the month of January, 2016 in the amount of \$1,616.60 18

Privilege Licenses..... \$1,580.00

Privilege License Penalty \$ 36.60
5. Consider receiving the Rental Property Fee totals for the month of January, 2016 in the amount of \$ 540.00 (Rental fee - \$525.00 + penalties - \$15.00) 18
6. Consider receiving the monthly Capital Improvements Report (billed to customers) for January, 2016 in the amount of \$50,133.00 19
7. Consider receiving the Municipal Court Revenue Report for the month of January, 2016 in the amount of \$35,289.13 20

END CONSENT DOCKET/AGENDA

Employee Recognition:

Matthew W. Williamson – 5 years – January 14, 2011
Engineer - Department of Public Safety – Fire Division

Rita Coghlan – 10 years – February 3, 2006
Secretary – Department of Public Works

8. Consider authorizing payment to McComb-Pike County 21
Airport, P. O. Box 1391, McComb, MS 39649 for Grant 24
draw request 11/05/15 Project 3-28/-0049-024-2015 in the
amount of \$487.30
9. Consider authorizing payment to McComb-Pike County 22
Airport Board, P. O. Box 1391, McComb, MS 39649 for
Grant 24 draw request 12//17/15 Project 3-28-0049-024-2015
in the amount of \$1,266.26
10. Consider authorizing payment #5 to Simmons Erosion Control, 23-30
Inc., 6690 Steve Lee Dr., Lake, MS 39092 for the period 12/21/
2015-01/20/2016 for the Anna Drive Improvements Project in
the amount of \$18,436.36
11. Consider authorizing payment to RBR Development, LLC.for 31
the extension of approximately 3,600 ft of 10” water main along
the south side of Presley Blvd from Holden Rd to a point west of
the intersection with Parklane Rd, connecting to an existing 8”
water main on each end in the amount of \$152,455.00. Funding
to come from the Utility Capital Improvement Fund
12. Consider authorizing payment #3 to Neel-Schaffer, 206 32-33
Maryland Ave., McComb, MS for the Anna Drive Improve-
ments Project for the period 12/1/15 – 12/31/15 in the amount
of \$3,570.81

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| 13. | Consider approving the cleaning and camera inspection of sewer mains with money from Enterprise Fund reserves, authorizing the Mayor to execute the necessary documents and approving a budget amendment in an amount not to exceed <u>\$50,000</u> | N/A |
| 14. | Consider declaring a state of emergency and authorizing Griner Drilling Service, Inc., P. O. Drawer 825, Columbia, MS 39429 to clean Water Well #5 with funds from the Enterprise Fund Reserves; authorizing the Mayor to execute the necessary documents and further approving a budget amendment in the amount of <u>\$10,914.00</u> | 34 |
| 15. | Consider authorizing payment #4 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Parklane Road Improvements Project for the period 12/1/2015 - 12/31/2015 in the amount of <u>\$3,653.66</u> | 35-36 |
| 16. | Consider a Task Order from Neel-Schaffer, 206 Maryland Ave., McComb, MS to perform professional engineering services to perform a water/sewer rate study, not to exceed <u>\$15,000</u> with funds from the Enterprise Fund Reserves; authorizing the Mayor to execute the necessary documents and approving a budget amendment for said amount | 37 |
| 17. | Consider receiving a reimbursement check in the amount of <u>\$3,438.58</u> from the Pike County Board of Supervisors/Pike 911 Commission for repair of damaged radio equipment and purchase of two chairs for the Communications Center with <u>\$2,998.60</u> being place back into line item 001-110-545 and <u>\$439.98</u> being placed back into line item 001-110-520 | 38-44 |
| 18. | Consider receiving bids and authorizing the purchase of furniture for Fire Station #3 from Lott Furniture, 205 Anna Drive, McComb, MS 39648 in the amount of <u>\$5,625.00</u> and approving a budget amendment for said amount | 45-46 |

19. Consider authorizing payment to Greg Fender, (LGS) Local Government Services, LLC, (LGS), 127 Laurelwood Lane, Dahlonega, GA 30533, regarding professional services for a Cable Franchise Fee Review in the amount of \$3,000 47-49
20. Consider receiving notice of a rate change for collection of taxes and the assessment of property by the Pike County Tax Assessor for FY 2016 from 1.96% to 2.16% 50-52
21. Consider ratifying the approval of the Mayor of a permit for C-Spire to install underground fiber optic cable along N. Front St near the intersection of Maryland Avenue N/A
22. Consider ratifying the approval of the Mayor of a permit for AT&T to install underground telecommunication cable under White ST between Marion Ave and Llewellyn Ave NA
23. Consider establishing the pay rate for poll workers for the City of McComb City Special Election (February 23, 2016 and March 8, 2016 [if there is a tie]) and approving payment at the rate of \$115.00 for poll managers, \$20.00 for receiving/returning manager, and \$12.50 per hour for training N/A
24. Consider approving the travel of Selectman Donovan Hill to attend a Young Elected Officials (YEO) Conference, Denver, CO, February 18-21, 2016, at no cost to the City for transportation, meals or motel accommodations and further authorizing the advancement of per diem (\$41.00 a day) or \$123.00 N/A
25. Consider authorizing City Attorney Wayne Dowdy to contact the New Path Strategy Consultants legal counsel, Jim Young, Young Law Group PLLC, regarding a contract for Facilities Consulting Services between the City of McComb City and New Path N/A
26. Consider authorizing the advertisement of two (2) vacancies in the Planning Commission, Term B. Term B will expire on February 28, 2016 N/A

27. Consider authorizing the advertisement of two (2) vacancies On the Board of Trustees – SW Regional Medical Center, Term B & C. Term B & C will expire on February 22, 2016 N/A
28. Consider approving five (5) resolutions appointing Austin Travis, Daniel Moore, Brandon Cole, Joshua Lofton and Aubrey Jones as probationary firefighters in the Department of Public Safety – Fire Division 53-62
29. Announcements:

February 15, 2015 City Hall will be closed to observe President's Day

February 16, 2016 is the next Work Session at 5:30 p.m.

February 22, 2016 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m. Due to the Special Election being held February 23, 2016
30. Recess